

Erie County Ethics Board

August Meeting Agenda

August 6, 2018 8 a.m. 16th Floor Rath Building

MEMBERS:

___ Steven Schwartz, Chair
___ Chris Trapp, Vice-Chair
___ Rebecca Town, Secretary
___ Warren Galloway

STAFF:

___ Leslie Ortiz-Fogg, Counsel
___ Vianne Uthman, Administrative Staff

OTHERS PRESENT:

___ Ross Kostecky, Legislature Office (recording)

1. Meeting call to order.
2. July 2018 meeting minutes review and approval. *
3. Website Updates / Email Updates (Uthman /Town /Schwartz):
 - i. Request for opinions/actions:
 - i. Requests for Schwartz to do ethics trainings
 - ii. Requests for investigations (see Executive Session)
 - ii. FOIL Requests:
 - i. 4/10/18 Szanyi re: Morton documents response completed
 - ii. 7/16/18 Szanyi re: Morton documents requested*
 - iii. 5/17/18 Spina (Buffalo News) requests for current Financial Disclosures for elected officials responded 7/10/18
 - iii. Other communications: Schwartz/Ortiz-Fogg
4. Old Business:
 - i. (Schwartz) Replacement for Miles Gresham on the Board.
 - ii. (Trapp): Update in the matter of Morton vs. County of Erie, et al.:
 - iii. (Schwartz/Ortiz-Fogg) elected officials filing disclosures of relatives on county payroll
 - iv. (Schwartz/Uthman) Final status of receipt of Financial Disclosures for 2017 and results of followups
 - v. (Trapp) Updated Rules & Regulations to include Non-disclosure and Confidentiality Agreement
5. New Business:
6. Next meeting scheduled for Monday September 17, 2018 at 8 a.m.
7. EXECUTIVE SESSION
8. Motion to adjourn.